

17th May, 2024



The General Manager, Department of Corporate Services, BSE Ltd., 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai – 400001

NSE Code:- PCBL

BSE Code:- 506590

Dear Sir,

<u>Sub:- Disclosure as per Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations,</u> 2015

Pursuant to Regulation 7(2)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), we are enclosing herewith the disclosure received by the Company under Regulation 7(2)(a) of the SEBI PIT Regulations, from Quest Capital Markets Limited, Promoter Group of the Company, in Form C in respect to acquisition of warrants, exercisable into or exchangeable for 1(one) fully paid equity shares of the Company of face value of Re. 1/- each within a period commencing from 18 months from the date of allotment of warrants by way of preferential issue by the Company.

We request you to take the above information on record and oblige.

Thanking you,

Yours faithfully,

For PCBL LIMITED

K. Mukherjee Company Secretary and Chief Legal Officer

Enclo: As above

PCBL Limited

Registered Office: 31 Netaji Subhas Road, Kolkata – 700 001, West Bengal, India Corporate Office: RPSC House, 4th Floor, 2/4 Judges Court Road, Kolkata – 700 027, West Bengal, India P: +91 33 6625 1443 | E: pcbl@rpsg.in | W: www.pcblltd.com | CIN: L23109WB1960PLC024602



QUEST CAPITAL MARKETS LIMITED

(Formerly known as BNK Capital Markets Limited) CIN: L34202WB1986PLC040542 Reg. Office: Duncan House, 31, Netaji Subhas Road, Koikata - 700 001 Tel No.: (033) 6625 1000 / 1500, TELEFAX: (033) 2230 6844 E-mail: secretarial.qcml@rpsg.in, Website: www.qcml.in

Date: 16th May, 2024

To, **The Compliance Officer PCBL Limited** Duncan House, 31, Netaji Subhas Road Kolkata – 700 001

Sub: Disclosure under Regulation 7(2)(a) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

Dear Sir,

Please find enclosed herewith the disclosure under Regulation 7(2) (a) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 in respect of acquisition of warrants, exercisable into or exchangeable for 1(one) fully paid equity shares of the Company of face value of Re.1/- each within a period commencing from 18 months from the date of allotment of warrants by way of preferential issue to the Company by PCBL Limited.

Request you to kindly take the same on record and acknowledge.

Thanking you, Yours faithfully,

For Quest Capital Markets Limited

Bhawna Agarwal Company Secretary M. No.: A42296



Encl: As above

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) - Continual disclosure]

Name of the company: PCBL Limited ISIN of the company: INE602A13010

Details of change in holding of Securities of Promoter, member of Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

| Name, PAN, CIN/DIN, & address with contact nos. | Category of Person (Promoters/ member of the promoter | Securities held prior to acquisition/ disposal | ld prior to disposal | | ecurities : | Securifies acquired/ Disposed | Jisposed | Securifies held post acquisition/ disposal | held post n/ disposal | Date of allotment advice/acquisiti on of shares/sale of shares specify | Date of intimation to company | Mode of acquisition / disposal (on market / public/ | |
|---|--|---|-------------------------------------|---|-----------------------|-------------------------------|--|---|-------------------------------------|---|--|---|--------------|
| | group/ designated person/ director/ immediate relative to/others | Type of security (For eg Shares, Warrants, Convertible Debentures, rights | No. and % of shareholdin g | Type of security (For eg Shares, Varrants, Convertible Debentures | N ₀ . | Value | Transaction Type (Purchase/ sale/ pledge/ revocation/ invocation/ others - please specify) | Type of security (For eg Shares, Warrants, Convertible Debentures | No. and % of shareholdin g | From To | | rights/ preferenti al offer/ off market/ Inter-se transfer, | ,, e, < < =. |
| | | etc.) | | s, etc.) | | | | , inguts entitlement s. etc.) | | | | etc.) | |
| 1 Ouest Capital Markets | 2 Promoter | 3 Equity Shares/ | 4 73.38.000/1 | 5 Convertible | 6 12,00,000 | 7 33,60,00,0 | 8 Purchase | 9 Eauity | 10 73.38.000/1 | 11 12 15.05.2024@ | 13 16.05.2024 | 14 Acquisition | |
| Limited L34202WB1986PLC | Group | | 94%/ | warrants | | 0 | (Allotment pursuant to Preferential | Shares/ | 94% | (| | (Allotment pursuant to | _ |
| 040542 31, Netaji Subhas Road, Kolkata -700 | | Convertible Warrants | 0;0 | | | | Allotment) | Convertible Warrants\$ | 12,00,000; 0.2299% | | | Preferential Allotment) | |
| 100 | | | | | | | | | | | | | |

S percentage of Convertible warrants has been computed on the basis of post- issue holding of equity shares of the Company upon exercise of conversion of warrants @ date of demat credit of warrants Notes:

(i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.
(ii) Value of transaction excludes taxes/brokerage/any other charges.



Details of trading in derivatives of the company by Promoter, member of Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2)

| 22 | 21 | 20 | 19 | 18 | 17 | 16 |
|-----------------------|-----------------|----------------|------------------|----------------------|--|------------------|
| | size) | | | | | |
| | (contracts *lot | | size) | | | |
| | units | | (contracts *lot | | | |
| | Number of | Notional Value | Number of units | Notional Value | | |
| trade was executed | | Sell | Buy | B | Contract specifications | Type of contract |
| Exchange on which the | | | or Options etc.) | of contract, Futures | Trading in derivatives (Specify type of contract, Futures or Options etc.) | Tra |

Note: In case of Options, notional value shall be calculated based on premium plus strike price of options.

For and on behalf of Quest Capital Markets Limited

Company Secretary Bhawna Agarwal

